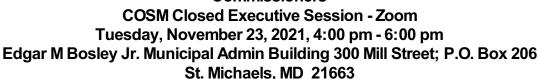
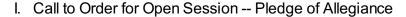
### **AGENDA**

### COSM

# Commissioners





#### II. Call to Order for Closed Executive Session

The Commissioners will vote to hold a Closed Executive Session today at 4:00 pm. Please take a recorded vote to close the open session and go into closed session according to the following: This meeting will be closed under General Provisions Art. Sub-Section 3-305(b) 1 - To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, or officials over whom this public body has jurisdiction; any other personnel matters that affects one or more specific individuals.

#### III. Items for Discussion

Discuss current Town Manager position and recruitment of a new Town Manager with Catherine Tuck Parrish, Vice President of Raftelis - Executive Search Company

# V. Adjournment

Go back into Open Session to Adjourn

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.

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